
MONDAY, DECEMBER 5, 2005

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Hall, Commissioners Watne and Brenneman, and Clerk Robinson were present.

8:00 a.m. Weed and Parks Board meeting at the Weed and Parks Office 10:00 a.m. Commissioner Hall to attend RC&D meeting in Libby 4:00 p.m. Commissioner Brenneman to attend County Fire Cooperative meeting in Polson

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 6, 2005.

TUESDAY, DECEMBER 6, 2005

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Hall, Commissioners Watne and Brenneman, and Clerk Robinson were present.

MEETING W/ MIKE PENCE, ADMINISTRATIVE OFFICE RE: IMPACT FEES

8:06:20 AM

Members present:

Chairman Gary D. Hall Commissioner Robert W. Watne Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Bill Eisenlohor, Jed Fisher, Charlie Johnson, Jonathon Smith, Laurel Raymond, Jeff Harris, Kathy Robertson, Russ Crowder, Jerry Nix, Don Hines

Discussion was held relative to the funding for capital improvements. Mike Pence discussed the new law that allows for impact fees. He also stated that they need a firm direction from the commissioners on pursuing these different funding sources. Mike presented the commissioners with documentation of the different funding sources and the needs of the county. Needs discussed were road needs, which included maintenance, new paving, dust and safety issues, and equipment, then the building facility needs were discussed including for a new clerical building, a new jail facility, library, and AOA buildings. They then discussed park and trail needs including trails, an indoor gymnasium, and equipment needs. Mike Pence then reviewed the potential funding sources including RSID's, RMD's, payment for extension of capital facilities, impact fees, the local option motor vehicle excise tax, bond issues, grants, and finally user fees and taxes. Jed Fisher stated that the county will actually lose the east and west annexes when the highway is rebuilt and that the courthouse is not handicap accessible and these are some of the reasons for needing a new building. Charlie Johnson reviewed with the commissioners some of the paved roads that they do have that are now experiencing increased traffic and will now need to be looked at again. Jed Fisher then stated that he is a huge supporter of the bike path construction, but as they build them maintenance and repairs will need to be done, and that they have no money to take care of these needs. Jeff Harris stated that they do not have the same capital needs as others, but that they should discuss the timing of when they can get some of these funding revenues. Mike Pence then reviewed each of the funding options in more detail. Discussion continued into each of the funding options. Mike Pence then suggested that they get together again to discuss what the commissioners would like to move on.

Chairman Hall opened the public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Hall closed the public comment period.

MEETING W/ NORM CALVERT, IT

9:14:54 AM

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Norm Calvert

Discussion was held relative to the land system conversion to Jade, staff issues, id cards, and payroll issues.

PUBLIC HEARING: ROAD ABANDONMENT #440 (NORTH OF TROUTBECK ROAD)

9:29:58 AM

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Elmer Whitecraft, Ed Engel

Chairman Hall opened the public hearing to anyone wishing to speak in favor or opposition.

Ed Engel stated that he was in favor of the road abandonment.

No one else rising to speak Chairman Hall closed the public hearing.

Commissioner Watne made a **motion** to approve Road Abandonment #440 subject to the conditions listed on the viewers report. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne, and Brenneman. Motion carried unanimously.

Condition:

1) That any existing easement for utilities be retained in the abandoned portion as utilities do exist.

CONSIDERATION OF PRINTING BIDS: PLANNING & ZONING OFFICE AND GIS

9:32:42 AM

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:

Assistant Michael Pence

Clerk Kimberly Moser

Commissioner Watne made a **motion** to accept the bid submitted by Insty Prints for 500 business cards in the amount of \$24.95 for Planning and Zoning, and the bid submitted by Insty Prints for 2000 business cards in the amount of \$165.00 for GIS. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne, and Brenneman. Motion carried unanimously.

MEETING W/ CHARLIE JOHNSON, ROAD DEPT

9:46:15 AM

Members present:

Chairman Gary D. Hall Commissioner Robert W. Watne Commissioner Joseph D. Brenneman

Others present:

. Assistant Michael Pence

Clerk Kimberly Moser, Charlie Johnson, Kirsten Holland

Discussion was held relative to cabin fever days in Martin City, sewer and well right of way issues in Happy Valley, a snow plow issue on Holt, mailbox and paper box issues when plowing snow, a problem with people shoveling there snow onto the county roads, Ashley Lake Road, Vonderheide road problems, Vernon subdivision off of Browns Meadow dust issues, some of the projects done during this year and the average costs for these projects, the plowing of Meadow Drive in Happy Valley, and recent subdivision commissioner decisions approving different road overlays.

COS REVIEW: SMITH

10:31:55 AM

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence

Clerk Kimberly Moser, Kirsten Holland

Holland reviewed the Smith Family Transfer request.

Commissioner Brenneman made a **motion** to continue the Smith COS until the developer can attend. Commissioner Watne **seconded** the motion. **Aye** - Hall, Watne, and Brenneman. Motion carried unanimously.

<u>AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: BEGG ZONE CHANGE / WILLOW GLEN ZONING DISTRICT</u>

10:39:55 AM

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence

Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the notice of public hearing and authorize the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne, and Brenneman. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 76-2-205(1), M.C.A., that it will hold a public hearing to consider a request by the George M. Begg Trust to change the zoning designation in a portion of the Willow Glen Zoning District from R-2 (One Family Limited Residential) to R-5 (Two Family Residential).

The boundaries of the area proposed to be amended from R-2 to R-5 are set forth on Exhibit "A".

The proposed change would generally change the character of the zoning regulations applicable to the property from providing for large tract residential development in suburban areas, beyond sanitary sewer and/or water lines, to providing for a residential district with minimum lot areas, wherein development will require all public utilities and all community facilities, and in which two-family dwellings are permitted. Minimum lot size would decrease from 20,000 square feet in the R-2 zone to 5,400 square feet in the R-5 zone.

The regulations defining the R-2 and R-5 Zones are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500.

The public hearing will be held on the 22nd day of December, 2005, at 10:00 o'clock a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed change in the regulations for the described portion of the Willow Glen Zoning District.

DATED this 6th day of December, 2005.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

By <u>/s/Gary D. Hall</u> Gary D. Hall, Chairman

ATTEST:

Paula Robinson, Clerk

By /s/Kimberly Moser

Deputy

Publish on December 12 and December 17, 2005.

Begg Trust ZONE CHANGE FROM R-2 TO R-5 STAFF REPORT #FZC-05-24

Location and Legal Description of Property:

The site proposed for the map amendment is located on Willow Glen Drive. The site is about a ¼ mile southeast from the City of Kalispell. The subject property is legally described as Lot 1 of Block 1, Kalispell School Addition in Section 16, Township 28 North, Range 21 West, P.M.M., Flathead County, Montana.

AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING: TIMBERS AT WHITEFISH PUD

10:40:25 AM

Members present:

Chairman Gary D. Hall
Commissioner Robert W. Watne
Commissioner Joseph D. Brenneman
Others present:
Assistant Michael Pence

Assistant Michael Pence Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the notice of public hearing and authorize the chairman to sign. Commissioner Brenneman **seconded** the motion. **Aye** - Hall, Watne, and Brenneman. Motion carried unanimously.

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Flathead County, Montana, hereby gives notice pursuant to Section 3.31.020.4 of the Flathead County Zoning Regulations, that it will hold a public hearing to consider a request by Ascension Development, LLC, to approve a Planned Unit Development (PUD) in the Blanchard Lake Zoning District on property zoned SAG-5 (Suburban Residential).

The area proposed to be overlayed with a PUD is described as Assessor's Tracts 1AA, 1AB, and 1ADB in Section 25 of Township 30 North, Range 22 West, P.M.M., Flathead County, Montana. The property is located on U.S. Highway 93 directly across from Primrose Lane, approximately four miles south of Whitefish, Montana.

The proposal would overlay approximately 53.4 acres to be developed into 21 single-family residential lots. No deviations from the SAG-5 requirements are being requested. The PUD use regulations allow density of 2 units per five acres in SAG-5 districts.

The regulations defining the PUD and the Blanchard Lake Zoning District classifications are contained in the Flathead County Zoning Regulations, on file for public inspection at the Office of the County Clerk and Recorder, Courthouse, Kalispell, Montana, in Permanent File No. 93270 13500. Documents detailing the proposed PUD are available for public inspection at the Office of the County Clerk and Recorder, 800 South Main, Kalispell, Montana, and at the Flathead County Zoning and Planning Office, 1035 1st Avenue West, Kalispell, Montana.

The public hearing will be held on the 22nd day of December, 2005, at 10:30 o'clock a.m., in the Office of the Board of Commissioners of Flathead County, Courthouse, West Annex, Kalispell, Montana. At the public hearing, the Board of Commissioners will give the public an opportunity to be heard regarding the proposed PUD overlay in the Blanchard Lake Zoning District.

DATED this 6th day of December, 2005.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

By<u>/s/Gary D. Hall</u> Gary D. Hall, Chairman

ATTEST:

Paula Robinson, Clerk

By/s/Kimberly Moser

Deputy

Publish on December 10 and December 15, 2005.

MEETING W/ MARY JANE FOX / MT ADDICTIVE & MENTAL DISORDERS DIVISION RE: MENTAL HEALTH COSTS

10:40:49 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne Commissioner Joseph D. Brenneman Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Mary Jane Fox, Daniel Ladd

Discussion was held relative to Mary Jane introducing herself to the commissioners, a new position that has recently been filled, an overview of there goals, the counties cost per year for mental health, the state mental health system, the funding for the program, the problems with the different state organizations working together, and the new comprehensive plan that is being proposed to the State Legislature

1:15 p.m. 911 meeting at the Justice Center 4:00 p.m. Roadless Rule Task Force meeting at the Earl Bennett Building (till 6)

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 7, 2005.

WEDNESDAY, DECEMBER 7, 2005

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Hall, Commissioners Watne and Brenneman, and Clerk Robinson were present.

9:00 a.m. Commissioner Brenneman to attend Flathead Basin commission meeting (till 3)

10:00 a.m. Long Range Planning Task Force <u>Natural Resources, Parks & Recreation Committee</u> meeting at the Earl Bennett Building

11:00 a.m. County Attorney meeting at the County Attorney's Office

11:30 a.m. Long Range Planning Task Force <u>Education & Outreach committee</u> meeting at the Earl Bennett Building

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 8, 2005.

THURSDAY, DECEMBER 8, 2005

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Hall, Commissioners Watne and Brenneman, and Clerk Robinson were present.

9:17:36 AM

Chairman Hall opened the public comment on matters within the Commissions' Jurisdiction,

Cliff Zoblotney spoke in regards to the Whitefish River Ranch South Subdivision and the Semitool Master Plan Amendment. He stated that Semitool borders Whitefish Stage and Reserve and that there were no conditions added to address an easement for expanding Whitefish Stage, whereas when the Two Rivers plan came forward it was addressed. He then spoke in regards to the Whitefish River Ranch stating that the planning board had turned the subdivision down. He also stated that his concern is traffic. He then stated that there had not been much comment on the traffic issues and continued by discussing the different roads in the area of the proposed subdivision and how each of these roads would be affected.

No one else rising to speak, Chairman Hall closed the public comment period.

PRELIMINARY PLAT: HEART OF THE VALLEY

9:30:22 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Eric Giles, Erica Wirtala, Bret Birk, Eric Mulcahy, Robert Burgi, Deborah Burgi, Tom Sands, Mark Leighty, Diana Leighty, Dan Leighty, Terry Leighty, Richard Lapp, Sam Leighty

Giles reviewed the application submitted by Bob & Deborah Burgi for preliminary plat approval of Heart of the Valley Subdivision, a major subdivision that will create 12 single-family residential lots. The subdivision is proposed on 20 acres and will be served by multiple user water and individual septic systems. The subdivision is located off of Dunwoody Lane in Columbia Falls, and is unzoned. There are 17 attached conditions. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report FPP-05-64 as findings of fact. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the requested variance for the Cul-de-sac Street Standards. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the preliminary plat of Heart of the Valley Subdivision subject to 17 conditions. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONDITIONS

- 1. The private, internal subdivision road will consist of a 60-foot right-of-way, minimum 20-foot paved driving surface, and a 55-foot radius cul-de-sac and be designed and certified by a licensed, professional engineer. [Section 3.9, Flathead County Subdivision Regulations]
- 2. Roads and driveways will conform in all locations to maximum grade standards [Section 3.6(E) and 3.9, Table 2, FCSR]

- 3. The applicant will receive physical addresses and road names in accordance with Flathead County Resolution #1626. The addresses and road names will appear on the final plat. [Section 3.9(I)(7), FCSR]
- 4. The applicant will obtain and show proof of a completed approach permit from the (Montana Department of Transportation or Flathead County Road Department) for access onto Dunwoody Lane, indicating the approach has been built and received final inspection. [Section 3.8(A), FCSR]
- 5. Lot owners within the subdivision will participate in a Road Users' Agreement or Property Owners Association for the internal subdivision road, which will require each property owner to bear his or her pro-rata share for maintenance of the private road and shall attempt to enter into a cooperative road user's agreement with adjacent property owners for maintenance of Dunwoody Lane. [Section 3.9(J)(3), FCSR]
- 6. New electrical and telephone utilities will be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Sections 3.17 & 3.18, FCSR]
- 7. The proposed water and septic treatment systems for the subdivision will be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
- 8. The applicant will comply with reasonable fire suppression and access requirements of the Columbia Falls Fire District. A letter from the fire chief stating that an agreement has been made will be submitted with the application for Final Plat. [Section 3.20, FCSR]
- 9. All areas disturbed during development of the subdivision will be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
- 10. If required by the local postmaster, the developer will provide a common mailbox facility in accordance with the Flathead County Subdivision Regulations. [Section 3.22, FCSR]
- 11. The developer shall contact the Child Transportation Committee and, if required, provide and improve a location for the safe loading and unloading of students.
- 12. The following statements will be placed on the face of the final plat applicable to all lots:
- a. All addresses will be visible from the road, and at the driveway entrance or on the house.
- b. All utilities will be placed underground.
- c. Lot owners are notified they are living in a rural area of Flathead County and delayed response times may be experienced from emergency service providers.
- d. The property owners association or road users' agreement will govern maintenance of the internal subdivision road. The road will be maintained, including necessary repairs, snow removal, and dust mitigation, to ensure safe all-weather travel for two-way traffic and to reduce negative impacts on air quality.
- e. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
- Lot owners are alerted to the presence of large and potentially dangerous wildlife in the area and are reminded that feeding big game such as deer and bear is illegal in Montana. Lot owners are strongly encouraged to contact the Montana Department of Fish, Wildlife and Parks to obtain information on methods for safely living near wildlife and minimizing habitat impact. The following are required:
 - Dogs must be kept under owner control at all times, either leashed or confined.
- ii. Bear-proof containers are required for refuse and feed for pets or livestock.
- iii. Compost piles are prohibited unless secured by electrical fencing or otherwise enclosed.
- iv. Pets must be fed indoors or food dishes must be brought in at night.
- v. Bird feeders must be placed out of reach of deer, bear, and other large game.
- g. Waiver of Protest

Participation in Special Improvement District [per County Resolution 503-M]

i.

______ (Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes _______ Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that _______ understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District. _____ agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for ______ Subdivision.

- h. This property lies in an airport affected area.
- i. The Burlington Northern line runs adjacent to the eastern property edge.
- 13. All required improvements will be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, will be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
- 14. The final plat will be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
- 15. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]
- 16. The subdivider shall obtain a variance from the Board of County Commissioners for the road length.
- 17. The subdivider will pay a cash-in-lieu of parkland in the amount of \$12,000 to the Board of County Commissioners.

PRELIMINARY PLAT: FOX HILL ESTATES, PHASE 4

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Eric Giles, Eric Mulcahy, Bret Birk, Mark Leighty, Diana Leighty, Dan Leighty, Terry Leighty, Richard Lapp, Sam Leighty, Rick Breckenridge, Peggy Mathiason, Tom Sands

Giles reviewed the application submitted by Leighty Brothers Construction for preliminary plat approval of Fox Hill Estates, Phase 4, a major subdivision that will create 32 single-family residential lots. The subdivision is proposed on 66 acres and will be served by community water & sewage systems. The subdivision is located off of Mennonite Church Road in Creston, and is unzoned. There are 16 attached conditions. Staff recommends approval.

Commissioner Hall asked the developer if there were any plans to pave Mennonite Church Road.

Eric Mulcahy stated that the distance from the subdivision to the Highway is a mile and a half and would not be economically feasible for the subdivider to pave.

Commissioner Hall asked about a condition for dust abatement during construction.

Eric Giles stated that they could add a condition to that affect.

Commissioner Watne made a **motion** to adopt Staff Report FPP-05-66 as findings of fact. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the preliminary plat of Fox Hill Estates, Phase 4 subdivision subject to 17 amended conditions. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONDITIONS

- 1. The private, internal subdivision road will consist of a 60-foot right-of-way, and a minimum 20-foot paved driving surface, and will be designed and certified by a licensed, professional engineer. [Section 3.9, Flathead County Subdivision Regulations]
- 2. Roads and driveways will conform in all locations to maximum grade standards [Section 3.6(E) and 3.9, Table 2, FCSR]
- 3. The applicant will receive physical addresses and road names in accordance with Flathead County Resolution #1626. The addresses and road names will appear on the final plat. [Section 3.9(I)(7), FCSR]
- 4. A road identification sign and stop sign will be installed at the intersection of the internal subdivision road and Mennonite Church Road. [Section 3.9(I)(8), FCSR]
- 5. The applicant will obtain and show proof of a completed approach permit from the Flathead County Road Department for access onto Mennonite Church Road, indicating the approach has been built and received final inspection. [Section 3.8(A), FCSR]
- 6. Lot owners within the subdivision will participate in a Road Users' Agreement or Property Owners Association for the internal subdivision road, which will require each property owner to bear his or her pro-rata share for maintenance of the private road. [Section 3.9(J)(3), FCSR]
- 7. New electrical and telephone utilities will be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Sections 3.17 & 3.18, FCSR]
- 8. The proposed water and septic treatment systems for the subdivision will be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
- 9. The applicant will comply with reasonable fire suppression and access requirements of the Creston Fire District. A letter from the fire chief stating that an agreement has been made will be submitted with the application for Final Plat. [Section 3.20, FCSR]
- 10. All areas disturbed during development of the subdivision will be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
- 11. If required by the local postmaster, the developer will provide a common mailbox facility in accordance with the Flathead County Subdivision Regulations. [Section 3.22, FCSR]
- 12. The developer shall contact the Child Transportation Committee and, if required, provide and improve a location for the safe loading and unloading of students.
- 13. The following statements will be placed on the face of the final plat applicable to all lots:
- a. All addresses will be visible from the road, and at the driveway entrance or on the house.
- b. All utilities will be placed underground.
- c. Lot owners are notified they are living in a rural area of Flathead County and delayed response times may be experienced from emergency service providers.
- d. The property owners association or road users' agreement will govern maintenance of the internal subdivision road. The road will be maintained, including necessary repairs, snow removal, and dust mitigation, to ensure safe all-weather travel for two-way traffic and to reduce negative impacts on air quality.
- e. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
- f. Lot owners are alerted to the presence of large and potentially dangerous wildlife in the area and are reminded that feeding big game such as deer and bear is illegal in Montana. Lot owners are strongly encouraged to contact the Montana Department of Fish, Wildlife and Parks to obtain information on methods for safely living near wildlife and minimizing habitat impact. The following are required:
 - i. Dogs must be kept under owner control at all times, either leashed or confined.
 - ii. Bear-proof containers are required for refuse and feed for pets or livestock.
- iii. Compost piles are prohibited unless secured by electrical fencing or otherwise enclosed.
- iv. Pets must be fed indoors or food dishes must be brought in at night.
- v. Bird feeders must be placed out of reach of deer, bear, and other large game.

Waiver of Protest

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Participation in Special Improvement District [per County Resolution 503-M]

(Owner) hereby waives any and all right to pro	test which it may have in rega	ards to any attempt to be
made by a local governmental entity, to initiate a Special Improvement Di	strict which includes	
Subdivision, shown on the plat therefore, for any of the purposes related to roa	ds, water facilities and systems	, and sewer facilities and
systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided ho	owever that	understands
that (he/she/it/they) retains the ability to object to the amount of assessmen	nt imposed as a result of the	formation of a Special
Improvement District, including the right to object on the basis that the proper	ty is not benefited by the Speci	ial Improvement District.
agrees that this covenant shall run to	, with and be binding on the	title of the real property
described above and shall be binding on the heirs, assigns, successors in inter-	rest, purchasers, and any and a	all subsequent holders or
owners of the real property shown on the subdivision plat for	Subdivision.	•

- 14. All required improvements will be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, will be provided by the subdivider prior to final approval by the County Commissioners. [Chapter 8, FCSR]
- 15. The final plat will be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
- 16. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]
- 17. During construction the applicant will adhere to dust abatement practices on whichever road is being used for construction of this subdivision.

PRELIMINARY PLAT: BONNIE ACRES

10:00:02 AM

Members present:

Chairman Gary D. Hall Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Rick Breckenridge, Peggy Mathiason, Johna Morrison, Nate Wyatt, Rick Sherman

Giles reviewed the application submitted by Bonnie Kenny for preliminary plat approval of Bonnie Acres Subdivision, a major subdivision that will create 2 single-family residential lots. The subdivision is proposed on 4.97 acres and will be served by individual water & sewer systems. The subdivision is located off of Turkey Road south of Conn Road in Columbia Falls, and is unzoned. There are 10 attached conditions. Staff recommends approval.

Commissioner Watne made a **motion** to adopt Staff Report FPP-05-62 as findings of fact. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the preliminary plat of Resubdivision of Lot 1 of Bonnie Acres subdivision subject to 10 conditions. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CONDITIONS

- 1. The applicant shall receive physical addresses and name all roads in accordance with Flathead County Resolution #1626. The addresses and road names shall appear on the final plat. [Section 3.9(I)(7), FCSR]
- 2. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the utility companies. [3.17 and 3.18, FCSR]
- 3. The proposed water and septic treatment systems for the subdivision will be reviewed by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
- 4. The applicant will comply with reasonable fire suppression and access requirements of the Coumbia Falls Fire District. A letter from the fire chief stating that an agreement has been made will be submitted with the application for Final Plat. [Section 3.20, FCSR]
- 5. All areas disturbed during development of the subdivision shall be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 M.C.A., Section 3.12(J), Flathead County Subdivision Regulations]
- 6. If required by the local postmaster, the developer shall provide a common mailbox facility in accordance with Flathead County Subdivision Regulations. [Section 3.22, FCSR]
- 7. The following conditions shall be placed on the face of the final plat applicable to all lots:
 - a. All addresses shall be visible from the road, and at the driveway entrance or on the house.
 - b. All utilities shall be placed underground.
 - c. Lot owners should be aware that they are living in a rural area of Flathead County and can expect extended response times for emergency services.
 - d. The Property Owners Association shall be responsible for maintenance of the road. Roads shall be maintained, including necessary repairs and snow removal, to ensure safe all-weather travel for two-way traffic.
 - e. Lot owners are responsible for the eradication and control of noxious weeds upon their property.

	f. Waiver of Protest
Participa	ation in Special Improvement District
•	[per County Resolution 503-M]
	(Owner) hereby waives any and all right to protest which it may have in regards to any
	attempt to be made by a local governmental entity, to initiate a Special Improvement District which includes
	Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and
	systems, and sewer facilities and systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however
	that understands that (he/she/it/they) retains the ability to object to the amount of assessment imposed as
	a result of the formation of a Special Improvement District, including the right to object on the basis that the property is not benefited by

the Special Improvement District.	agrees that this covenant shall run to,	with and be binding on
the title of the real property described above and shall be binding on the	heirs, assigns, successors in interest, pur	chasers, and any and all
subsequent holders or owners of the real property shown on the subdiv	vision plat for	Subdivision [County
Resolution 503-M]		

- 8. All required improvements shall be completed in place or an improvement guarantee in accordance with Chapter 8 of the Flathead County Subdivision Regulations shall be provided by the subdivider, prior to final approval by the Flathead County Commissioners. [Chapter 8, FCSR]
- 9. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7 (E), FCSR]
- 10. Preliminary plat approval is valid for three years. [Section 2.5 (D)(6), FCSR]

PRELIMINARY PLAT: WACHSMUTH ESTATES

10:06:44 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Nate Wyatt, Johna Morrison, Andy Belski, Kirsten Holland

Giles reviewed the application submitted by John Wachsmuth for preliminary plat approval of Wachsmuth Estates Subdivision, a minor subdivision that will create four single-family residential lots. The subdivision is proposed on 1.03 acres and will be served by public water and sewer systems. The property is located off School Addition Road in Somers, and is unzoned. There are 11 attached conditions.

Commissioner Watne made a **motion** to remove the finding that the site is in an extreme risk of fire hazard area. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to remove the condition requiring class A & B roofing. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to adopt Staff Report FSR-05-64 as findings of fact as amended. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Commissioner Watne made a **motion** to approve the preliminary plat of Wachsmuth Estates Subdivision subject to 11amended conditions. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Conditions

- 1. The applicant shall receive physical addresses and road names in accordance with Flathead County Resolution #1626. The addresses and road names shall appear on the final plat. [Section 3.9(I)(7), FCSR]
- 2. The applicant will obtain and show proof of a completed approach permit from the Flathead County Road Department for access onto School Addition Road, indicating the approach has been built and received final inspection. [Section 3.8(A), FCSR]
- 3. New electrical and telephone utilities shall be extended underground to abut and be available to each lot, in accordance with a plan approved by the applicable utility providers. [Sections 3.17 & 3.18, FCSR]
- 4. All water, sanitary, and storm water drainage systems will be approved by the Flathead City-County Health Department and approved by the Montana Department of Environmental Quality. [Section 3.14(A) and 3.15(A), FCSR]
- 5. The applicant will comply with reasonable fire suppression and access requirements of the Somers Fire Department. A letter from the fire chief stating requirements have been met shall be submitted with the application for Final Plat. [Section 3.20, FCSR]
- 6. All areas disturbed during development of the subdivision will be re-vegetated in accordance with a plan approved by the Flathead County Weed Department. [7-22-2116 MCA and Section 3.12(J), FCSR]
- 7. If required by the local postmaster, the developer shall provide a common mailbox facility in accordance with the Flathead County Subdivision Regulations. [Section 3.22, FCSR]
- 8. The following statements shall be placed on the face of the final plat applicable to all lots:
- a. All addresses will be visible from the road, and at the driveway entrance or on the house.
- b. All utilities will be extended underground.
- c. Only Class A or B fire rated roofing materials are allowed. [Section 3.21, FCSR]
- d. Lot owners are bound by the soil disturbance and weed management plan to which the developer and the Flathead County Weed Department agreed.
- e. This subdivision is located in an agricultural area and potential nuisances such as noise, dust, odors, and irregular hours of operation are commonplace. As such, the right to farm on adjoining properties shall not be restricted as a result of the development or occupancy of this subdivision.
- this subdivision.

 f. Waiver of Protest

 Participation in Special Improvement District

(Owner) hereby waives any and all right to protest which it may have in regards to any attempt to be		
made by a local governmental entity, to initiate a Special Improvement District which includes		
Subdivision, shown on the plat therefore, for any of the purposes related to roads, water facilities and systems, and sewer facilities and		
systems, set forth in Sections 7-12-2102 and 7-12-4102, M.C.A.; provided however that understands		
that (he/she/it/they) retains the ability to object to the amount of assessment imposed as a result of the formation of a Special		
Improvement District, including the right to object on the basis that the property is not benefited by the Special Improvement District.		

agrees that this covenant shall run to, with and be binding on the title of the real property described above and shall be binding on the heirs, assigns, successors in interest, purchasers, and any and all subsequent holders or owners of the real property shown on the subdivision plat for ______ Subdivision.

- 9. All required improvements shall be completed in place or a Subdivision Improvement Agreement, in accordance with Chapter 8 of the Flathead County Subdivision Regulations, shall be provided by the applicant prior to final approval by the County Commissioners. [Chapter 8, FCSR]
- 10. The final plat shall be in substantial compliance with the plat and plans submitted for review, except as modified by these conditions. [Section 2.7(E), FCSR]
- 11. Preliminary plat approval is valid for three (3) years. [Section 2.5(D)(6), FCSR]

MEETING W/ JOHNA MORRISON / SCHWARZ ENGINEERING RE: SHERMAN SUBDIVISION STATUS

10:19:10 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Johna Morrison, Kirsten Holland

Discussion was held relative to a request to change the lot layout for the Sherman Subdivision.

The commissioners stated that they did not feel that this was a substantial enough change to warrant going through the planning board again.

FINAL PLAT: GREAT NORTHERN HILLS

10:36:25 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Traci Sears-Tull, Brian Sullivan

Sears-Tull reviewed the application submitted by Belton Mercantile Inc for final plat approval of Great Northern Hills Subdivision, which will create five residential lots. Preliminary plat approval was granted on June 20, 2005 subject to twelve conditions. All conditions have been met. Staff recommends approval.

Commissioner Watne made a **motion** to approve the final plat of Great Northern Hills Subdivision pending the corrected map showing a signature line for the commissioners. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

COS REVIEW: DOBLE

10:40:58 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Kirsten Holland, Peter Steele, Rick Breckenridge, Peggy Mathiason, Ardis Larsen

Holland reviewed the Doble boundary line adjustment request.

Peter Steele reviewed the law that does not allow a family transfer to be given back to the grantor within five years.

Rick Breckenridge stated that the boundary is being moved due to a rock cropping, and that this change will allow better utilization of the property.

Commissioner Watne made a **motion** to approve the Doble COS. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

COS REVIEW: RICKEL

10:49:25 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Kirsten Hollland, Peter Steele, Ardis Larsen, Traci Sears-Tull, Tracy Rickel, Jay Rickel Sr, Jessica Mallery, Jay Rickel Jr, Paige Rickel, Emily Rickel, Anna Rickel, Katie Rickel, Wayne Schmid

Holland reviewed the Rickel Family Transfer request.

Jay Rickel Sr reviewed the reasons that he moved to this valley. He stated that he wanted to provide his children a place that they could affordably live here in the valley.

Commissioner Watne made a **motion** to approve the Rickel COS. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

Tracy Rickel questioned what size of road they should have.

COS REVIEW: KNOLL

10:56:28 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Kirsten Holland, Peter Steele, Ardis Larsen

Holland reviewed the Knoll family transfer request.

Commissioner Watne made a **motion** to approve the Knoll COS. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

AWARD BIDS: ROOF / JUSTICE CENTER

11:01:05 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Jed Fisher

Commissioner Watne made a **motion** to accept the bid submitted by Summit Roofing in the amount of \$66,335 for the Justice Center Roof. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: LEGAL ADVERTISING 2006

10:39:38 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the call for bids and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana will receive bids on <u>Legal</u> Advertising.

Bids are to be submitted on percentage of Code prices as outlined in the Montana Code Annotated, Section 7-5-2401, et seq., and the Administrative Rules of Montana, Section 2.67.301, et seq. Bidders shall bid by section.

Each bidder must deposit with their bid, a bid security in the amount of One Thousand Dollars (\$1,000.00) to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the provision of Legal Advertising. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States, a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank, or bid bond executed by a surety corporation authorized to do business in Montana.

The bidder shall include with his bid a signed contract, which will be for a term of one (1) year, commencing <u>January 1, 2006</u>, and terminating <u>December 31, 2006</u>. The successful bidder will be required to furnish a bond in the amount of Two Thousand Dollars (\$2,000.00) signed by sufficient sureties, to secure the contractor's covenant to faithfully perform all of the conditions of the contract in accordance with the law and that contract.

All sealed bids, plainly marked "SEALED BID - LEGAL ADVERTISING" must be in the hands of the County Clerk and Recorder, 800 South Main Street, Kalispell, Montana 59901, at or before <u>5:00</u> o'clock p.m. on <u>December 23, 2005</u>. Bids will be opened and read at <u>9:15</u> o'clock a.m. on <u>January 3, 2006</u>, in the Commissioners' Office at the Courthouse, West Annex, 800 South Main Street, Kalispell, Montana.

Flathead County reserves the right to accept or reject any bid and to waive any irregularities which are deemed to be in the best interest of the County. Preference will be given to bidders who will receive legal advertising text via electronic transmission.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the County

Clerk and Recorder.

DATED this 8th day of December, 2005.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

ATTEST:

Paula Robinson, Clerk

By: /s/Gary D. Hall

Gary D. Hall, Chairman

By: <u>/s/Kimberly Moser</u> Kimberly Moser, Deputy

Publish on **December 13 and December 20, 2005**

AUTHORIZATION TO PUBLISH CALL FOR BIDS: PATROL VEHICLES / SHERIFF'S OFFICE

10:40:30 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the call for bids and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

CALL FOR BIDS

Notice is herby given that the Board of County Commissioners of Flathead County, Montana, will receive bids for the purchase of five (5) new or used white 2006 SUV's with miles not to exceed 1,000. If used, vehicles must be eligible for balance of factory warranty. Bid must include the delivery cost. Vehicles will have the following equipment:

119.2" wheelbase Front air conditioning
GVWR 6600# Deep tinted privacy glass
4.7L V-8 engine, 235HP Power windows w/1 touch down

HD engine cooling Rear defroster 5 speed automatic trans Power locks

Transmission cooler Keyless locks w/illuminated entry

HD 4 wheel disc ABS brakes
Power rack & pinion
Power steering cooler
Column shift
HD suspension w/dual stabilizers
Tilt steering wheel
Column shift
Interval front wipers
Rear hatch wiper

P245/70R17 BSW on/off road tires Dual power heated 6x9 mirrors

160 amp alternator AM/FM/CD radio
750 cca battery Dual front air bags
27 gallon fuel tank Full carpet
3.92 ratio rear axle w/AWD interaxle differential

Front cloth buckets Body side moldings

Class IV w/7-wire harness
4WD shift on the fly w/free hubs
Split rear cloth, fold & tumble seats
dual front lights & other misc lts.

Driver's side 6" spotlight Headlight flasher

Front & rear power outlets

With the following options:

Transfer case & fuel tank skid plate, tow hooks, and engine block heater

(skid plate group) Ignition override

Night sight saver red dome light

Each bidder much deposit with their bid, a bid security in the amount of \$5,000 to secure the bidders express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the purchase and sale of said units. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, bank draft, or bid bond executed by a surety corporation authorized to do business in Montana.

The bidder shall include with his bid, the form of contract to be signed. The terms of said contract, including maintenance and warrant provisions, will be considered in determining the bid which best serves the County's interests. The County reserves the right to negotiate terms of said contracts.

All sealed bids, plainly marked SEALED BID-SHERIFF'S PATROL VEHICLES must be in the hands of the County Clerk and Recorder, 800 south Main, Kalispell, Montana 59901 on or before 5:00 o'clock P.M. on December 30, 2005. Bids will be opened and read at 9:15 A.M. on January 3, 2006 in the Commissioners Office at the West Annex of the Courthouse, 800 South Main, Kalispell, Montana.

The award of bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder. Flathead County reserves the right to accept or reject any bid and to waive any irregularities, which are deemed to be in the best interest of the County.

Dated this 8th day of December, 2005.

BOARD OF COUNTY COMMISSIONERS Flathead County, Montana

By<u>/s/Gary D. Hall</u> Gary Hall, Chairman

Paula Robinson, Clerk

ATTEST:

By/s/Kimberly Moser

Publish on December 13 and December 20, 2005

MEETING W/ JOHN MCCLURE RE: SOUTH EIGHTY PARKLAND

11:06:59 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, John McClure, Jed Fisher, Peter Steele, Bob Sund

Discussion was held relative to John McClure stating that he had notified the home owners association of his request and had not received any opposition. After speaking with Bob Sund he then stated that no letter had been sent out to the property owners. He stated that the engineer has taken a look at the property but to go any further they need money, and the only way to get money is to sell a lot strictly for the financing of a well. He then reviewed, while showing a map of the subdivision, where the well would go.

Peter Steele stated that he did view this site and met with the homeowners about this. He also stated that he thinks that this request is reasonable. He recommended that if the commissioners agree to this they should do it pending seventy five percent approval from the homeowners.

Jed Fisher stated the board does support this request. He then reviewed the history of this subdivision which created so many parklands.

John McClure then reviewed the costs involved in this project and there plans.

Commissioner Hall stated that he does not have a problem with this if seventy five percent of the homeowners are notified and agree to the request.

Discussion continued into what the letter to the homeowners should consist of.

Commissioner Hall stated for the record that they are in favor of this resolution and encourage John McClure to move forward.

MEETING W/ RAEANN CAMPBELL / HUMAN RESOURCE OFFICE RE: MEDICARE PART D

11:24:34 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser, Raeann Campbell

Discussion was held relative to Raeann Campbell reviewing the Medicare part D requirements by the Federal Government.

Commissioner Watne made a **motion** to approve the Medicare Part D document and authorize the chairman to sign. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

<u>DOCUMENT FOR SIGNATURE: POLICIES & PROCEDURES AMENDMENT / BIGFORK LAND USE ADVISORY COMMITTEE</u>

11:28:51 AM

Members present:

Chairman Gary D. Hall

Commissioner Robert W. Watne

Members absent:

Commissioner Joseph D. Brenneman

Others present:

Assistant Michael Pence

Clerk Kimberly Moser

Commissioner Watne made a **motion** to approve the policies and procedures amendment for the Bigfork Land Use Advisory Committee. Commissioner Hall **seconded** the motion. **Aye** – Hall and Watne. Motion carried by quorum.

2:00 p.m. Long Range Planning Task Force <u>Sewer, Water & Storm Drainage Committee</u> meeting at the Commissioner Meeting Room

2:00 p.m. AOA Board meeting at the Kalispell Senior Center

4:00 p.m. Commissioner Hall to attend Montana West Economic Development meeting at MT W. Economic Development Office

4:00 p.m. Long Range Planning Task Force meeting at the Earl Bennett Building

7:00 p.m. Fair Board meeting at the Fair Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 9, 2005.

FRIDAY, DECEMBER 9, 2005

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Hall, Commissioners Watne and Brenneman, and Clerk Robinson were present.

9:00 a.m. Commissioner Brenneman to be a Panelist at Leadership Flathead

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on December 12, 2005.